



City of Alameda, California

AGENDA

SPECIAL MEETING OF THE SOCIAL SERVICE HUMAN RELATIONS BOARD

THURSDAY, DECEMBER 7, 2006 -7:30 P.M.

Conference Room 360, 2263 SANTA CLARA AVENUE, ALAMEDA, CALIFORNIA

IF YOU WISH TO ADDRESS THE BOARD

Anyone wishing to address the Board on any item on the agenda or business brought up by Board members may do so when the subject comes up for discussion. Please state your name and any other pertinent identification at the beginning of your presentation. New items may be introduced by citizens under the item "Oral Communications - General". Please note that the Board cannot take action on items not on the agenda.

1. **CALL TO ORDER AND ROLL CALL** - 5 minutes
2. **APPROVAL OF MINUTES** – Action - 5 minutes
 - Minutes of October 26, 2006 Meeting, and Minutes of the Special November 13, 2006 Meeting

AGENDA ITEMS

- 3-A. **APPROVAL OF THE 2007 MEETING SCHEDULE** - Action – 5 minutes
- 3-B. **RESOLUTION COMMENDING OUTGOING MEMBER KAREN HOLLINGER-JACKSON**
- Action – 5 minutes
- 3-C. **RESOLUTION COMMENDING OUTGOING MEMBER ROBERT BONTA** – Action – 5 min
4. **BOARD/STAFF COMMUNICATIONS, NON-AGENDA** - Information - 10 minutes
5. **ORAL COMMUNICATIONS** - Information - 3 minutes per speaker
6. **ADJOURNMENT**

Sign language interpreters will be available on request. Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. **MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT.** Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting.